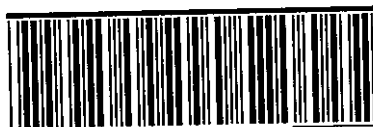




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A05 *AF2THGEV* 253
COMPANIES HOUSE 11/11/95

NW
258222
fir

363s

Annual Return

of company number 02264251

9

company name
NUCLEAR ELECTRIC PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/09/95
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
19	10	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

BARNETT WAY
BARNWOOD
GLOUCESTER
GL4 7RS

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
6020 ELECTRICITY

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

02264251

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN REX
MELVILLE
HAILEYWOOD
3 BIRCHEN LANE
HAYWARDS HEATH
WEST SUSSEX RH16 1RY

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MARK ALEXANDER WYNDHAM
BAKER
THE OLD SCHOOL
FYFIELD
ABINGDON
OXFORDSHIRE OX13 5LR

Day	Month	Year

 Date of any change.

Date of Birth:- 19/06/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

Directors - continued

02264251

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

JOHN
BULLOCK
BRADDOCKS OAK AVENUE
SEVENOAKS
KENT TN13 1PR

Date of Birth:- 12/07/33

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

Particulars.

Day Month Year

--	--	--

Date of any change.

JOHN GORDON
COLLIER
FRS F ENG
FIELD HOUSE LONGRIDGE
SHEEPSCOMBE PAINSWICK
STROUD
GLOUCESTERSHIRE GL6 7QY

Date of Birth:- 22/01/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

Particulars.

Day Month Year

--	--	--

Date of any change.

CHARLES NOEL
DAVIES
DOWNSHIRE
WEST END
WALTHAM ST LAWRENCE
BERKSHIRE RG10 ONN

Date of Birth:- 02/12/33

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

Directors - continued

02264251

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

--	--	--

Date of any change.

RAYMOND WALTER
HALL
KINGSTHORN
STAPLEHAY
TAUNTON
SOMERSET TA3 7HA

Date of Birth:- 24/09/33

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

Particulars.

Day Month Year

--	--	--

Date of any change.

DOCTOR
ROBERT
HAWLEY
SUMMERFIELD
RENDCOMB
CIRENCESTER
GLOUCESTERSHIRE GL7 7HB

Date of Birth:- 23/07/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

Particulars.

Day Month Year

--	--	--

Date of any change.

MICHAEL RALPH
KIRWAN
DUNDY HOUSE 20 KINGSOWN PARADE
KINGSOWN
BRISTOL
AVON BS6 5UD

Date of Birth:- 17/05/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

Directors - continued

02264251

Particulars.

PATRICK LORN
MACDOUGALL
40 STEVENAGE ROAD
LONDON
SW6 6ET

Date of Birth:- 21/06/39

Nat:BRITISH

Occ:MERCHANT BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

LIST ATTACHED

Particulars.

PROFESSOR
ROGER
PERRY
1 CHIVESTON 78 PARKSIDE
WIMBLEDON COMMON
LONDON
SW19 5LH

Date of Birth:- 21/06/40

Nat:BRITISH

Occ:UNIVERSITY PROFESSOR/CONSULTAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
01	10	95

Date of ^{DEATH} resignation.

Particulars.

THE SECRETARY OF STATE FOR TRADE AND
INDUSTRY
~~ROOM 1101 ASHDOWN HOUSE~~
~~VICTORIA STREET~~
LONDON
~~SW1E 6RB~~

Date of Birth:- 07/08/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
19	10	95

Date of any change.

ROOM 8.G.8
1, VICTORIA STREET
LONDON SW1H 0ET

Day Month Year

Day	Month	Year

Date of resignation.

LIST ATTACHED

Directors - continued

02264251

If the information shown needs amendment, give details below and the date of any change.

Particulars.

MICHAEL HILARY
SPENCE
CBE
SOUTHERN DOWN MOOREND ROAD
LECKHAMPTON
CHELTENHAM
GLOUCESTERSHIRE GL53 0HB

Date of Birth:- 20/01/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

LIST ATTACHED

Particulars.

SUSANNE EUGENIE
STOESSL
18 CHISWICK STRAITHE
LONDON
W4 3TP

Date of Birth:- 28/03/37

Nat:BRITISH

Occ:HEAD OF BROADCAST RESEARCH

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

LIST ATTACHED

Particulars.

PETER THOMAS
WARRY
16 RECTORY ROAD
WOKINGHAM
BERKSHIRE RG11 1DH

Date of Birth:- 31/08/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

COXHORNE
LONDON ROAD
CHARLTON KINGS
CHELTENHAM
GLOS GL52 6UY

Day Month Year

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Date of resignation.

LIST ATTACHED

Directors - continued

02264251

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02264251

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value,
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	50,000	£50,000
Totals	50,000	£50,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

The last full members list was at 19/10/93

There were no changes in the period

X

on paper

not on
paper

A list of changes is enclosed

--	--

[illegible]

A full list of members is enclosed

X

[illegible]

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to **Companies House**.

Signed *R. Mervill* Secretary/Director*
 *(delete as appropriate)

Date 8 NOVEMBER 1995

This return includes 15 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MR C B JOHNSON SOLICITOR

NUCLEAR ELECTRIC plc

BARNETT...WAY.

BARNWOOD

GLOUCESTER

Postcode GL4 7RS

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overlap

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

NUCLEAR ELECTRIC plc

Company Number 2264251

LIST OF DIRECTORSHIPS OF MR MARK ALEXANDER WYNDHAM BAKER

Current:

NUCLEAR ELECTRIC plc

ELECTRICITY ASSOCIATION LIMITED

ELECTRICITY PENSIONS LIMITED

ATOMIC POWER CONSTRUCTIONS LIMITED

BRITISH NUCLEAR INDUSTRY FORUM a company limited by guarantee

NEG LIMITED

NEGEN LIMITED

Previous:

FAST REACTOR TECHNOLOGY LIMITED, 1986 TO 1988

ALTERNATE DIRECTOR, NATIONAL NUCLEAR CORPORATION LIMITED, 1987
to 1988

NUCLEAR ELECTRIC plc

Company Number 2264251

LIST OF DIRECTORSHIPS OF MR JOHN BULLOCK

Current:

NUCLEAR ELECTRIC plc

KINGFISHER plc

BRIGHT REASONS LIMITED

Previous:

UNITED KINGDOM ATOMIC ENERGY AUTHORITY, a statutory body

NUCLEAR ELECTRIC plc

Company Number 2264251

LIST OF DIRECTORSHIPS OF MR JOHN GORDON COLLIER FRS F Eng

Current:

NUCLEAR ELECTRIC plc

CHAIRMAN, residuary CENTRAL ELECTRICITY GENERATING BOARD, a statutory body

AGR & PWR CO LIMITED

Previous:

NATIONAL NUCLEAR CORPORATION LIMITED, 1987 to 1988

CHAIRMAN, UNITED KINGDOM ATOMIC ENERGY AUTHORITY, a statutory body, 1987 to June 1990

NUCLEAR ELECTRIC plc

Company Number 2264251

LIST OF DIRECTORSHIPS OF MR CHARLES NOEL DAVIES

Current:

NUCLEAR ELECTRIC plc

VSEL PLC

SEALAND INDUSTRIES plc

SEABOARD LLOYD LIMITED

FORSAC LIMITED

POWELL DUFFRYN plc

EEF TRUSTEES LIMITED

FURNESS ENTERPRISE LIMITED

Previous:

VSEL CONSORTIUM TRUSTEES LIMITED (Resigned 1995)

VICKERS SHIPBUILDING & ENGINEERING LIMITED (Resigned 1995)

CAMMELL LAIRD SHIPBUILDERS LIMITED (Resigned 1995)

600 GROUP plc (Resigned August 1989)

TOPEXPRESS LIMITED (Resigned December 1991)

ADVANCED ROBOTICS RESEARCH LIMITED (Resigned January 1991)

ADVANCED ROBOTICS RESEARCH TECHNOLOGY LIMITED (Resigned
January 1991)

NUCLEAR ELECTRIC plc

Company Number 2264251

LIST OF DIRECTORSHIPS OF MR RAYMOND WALTER HALL

Current:

NUCLEAR ELECTRIC plc

THE EXPLORATORY

WORLD ASSOCIATION OF NUCLEAR OPERATORS

Previous:

NUCLEAR ELECTRIC plc

Company Number 2264251

LIST OF DIRECTORSHIPS OF DR ROBERT HAWLEY F Eng

Current:

NUCLEAR ELECTRIC plc

ABB TRANSPORTATION HOLDINGS LIMITED

W S ATKINS LIMITED

PETER PEREGRINUS LIMITED

AGR & PWR CO LIMITED

Previous:

NORTHERN DEVELOPMENT COMPANY LIMITED

MERSEY BARRAGE COMPANY LIMITED

NEI COMBUSTION ENGINEERING LIMITED

NEI CANADA LIMITED

ROLLS ROYCE plc

NORTHERN ENGINEERING INDUSTRIES plc

NEI (HONG KONG) LIMITED

NEI WASTE TECHNOLOGIES LIMITED

NEI PROJECTS (INDIA) LIMITED

NEI ABB GAS TURBINES LIMITED

NORTHERN ENGINEERING INDUSTRIES AFRICA LIMITED

NEI AFRICA HOLDINGS LIMITED

NEI AFRICA (OPERATIONS) LIMITED

NEI PACIFIC LIMITED

NUCLEAR ELECTRIC plc

Company Number 2264251

LIST OF DIRECTORSHIPS OF MR MICHAEL RALPH KIRWAN

Current:

NUCLEAR ELECTRIC plc

NE LIMITED

NE GENERATION LIMITED

AGR & PWR CO LIMITED

Previous:

NUCLEAR ELECTRIC plc

Company Number 2264251

LIST OF DIRECTORSHIPS OF MR PATRICK LORN MACDOUGALL

Current:

NUCLEAR ELECTRIC plc

WEST MERCHANT BANK HOLDINGS LIMITED

WEST MERCHANT BANK LIMITED

Previous:

WMB EXPORT FINANCE LIMITED	- Resigned 17.11.89
STANDARD CHARTERED PLC	- Resigned 19.12.89
STANDARD CHARTERED BANK	- Resigned 19.12.89
STANDARD CHARTERED BANK AFRICA PLC	- Resigned 19.12.89
CHARTERED FINANCIAL HOLDINGS LIMITED	- Resigned 19.12.89
SCMB OVERSEAS LIMITED	- Resigned 29.12.89
STANDARD CHARTERED INTERNATIONAL TRUSTEE LIMITED	- Resigned 04.06.90
WEST MERCHANT BANK NOMINEES LIMITED	- Resigned 12.06.90
WMB LEASING LIMITED	- Resigned 12.06.90
WMB LEASING ONE LIMITED	- Resigned 12.06.90
WMB LEASING TWO LIMITED	- Resigned 12.06.90
WMB LEASING THREE LIMITED	- Resigned 12.06.90
WMB LEASING FOUR LIMITED	- Resigned 12.06.90
WMB LEASE RECEIVABLES THREE LIMITED	- Resigned 12.06.90
WMB NOMINEES LIMITED	- Resigned 12.06.90
WMB ASSET MANAGEMENT LIMITED	- Resigned 12.06.90
PACIFIC BULK CARRIERS (1978) LIMITED	- Resigned 12.06.90
STANDARD CHARTERED EQUITOR LIMITED	- Resigned 12.06.90
CWB CAPITAL PARTNERS LIMITED	- Resigned 14.06.90

COMPASS INVESTMENT MANAGEMENT LIMITED	- Resigned 05.05.93
WMB LEASE RECEIVABLES FOUR LIMITED	- Resigned 30.09.94

NUCLEAR ELECTRIC plc

Company Number 2264251

LIST OF DIRECTORSHIPS OF THE SECRETARY OF STATE FOR TRADE AND
INDUSTRY

The Secretary of State for Trade and Industry is a shadow director of the following companies:-

NUCLEAR ELECTRIC plc

BRITISH NUCLEAR FUELS plc

BRITISH GAS SHARE OFFER HOLDINGS (No 1) LIMITED

BRITISH GAS SHARE OFFER HOLDINGS (No 2) LIMITED

NUCLEAR ELECTRIC plc

Company Number 2264251

LIST OF DIRECTORSHIPS OF MR MICHAEL HILARY SPENCE CBE

Current:

NUCLEAR ELECTRIC plc

Previous:

INCO ENGINEERED PRODUCTS LIMITED until April 1988

DOWTY GROUP PLC until 1st April 1991

NUCLEAR ELECTRIC plc

Company Number 2264251

LIST OF DIRECTORSHIPS OF MS SUSANNE EUGENIE STOESSL
(previously Susanne Eugenie Cleaver)

Current:

NUCLEAR ELECTRIC plc

FIND YOUR FEET LIMITED

EALING HOSPITAL NATIONAL HEALTH SERVICE TRUST, a statutory body

Previous:

WOMEN AND TRAINING LIMITED

MARKET RESEARCH SOCIETY until 31 May 1993

NUCLEAR ELECTRIC plc

Company Number 2264251

LIST OF DIRECTORSHIPS OF MR PETER THOMAS WARRY

Current:

NUCLEAR ELECTRIC plc

PTS GROUP plc

UNITED KINGDOM NIREX LIMITED

AGR & PWR CO LIMITED

Previous:

HEATHERWOOD AND WEXHAM PARK HOSPITALS TRUST - Resigned 09.09.95

NATIONAL COUNCIL OF BUILDING MATERIAL
PRODUCERS LIMITED - Resigned September 1994

NORCROS plc - Resigned 22.08.94

AIS TECTONIC LIMITED - Resigned 22.08.94

ARCHITECTURAL INSTALLATION SERVICES
LIMITED - Resigned 22.08.94

CEGO INDUSTRY LIMITED - Resigned 22.08.94

CLARE KITCHENS LIMITED - Resigned 20.07.93

CONSERVATORY SERVICES LIMITED - Resigned 04.12.90

CRITTALL WINDOWS LIMITED - Resigned 22.08.94

CROSBY DOORS LIMITED - Resigned 06.02.91

CROSBY JOINERY SALES LIMITED - Resigned 04.12.90

CROSBY KITCHENS LIMITED - Resigned 22.08.94

CROSBY SAREK LIMITED - Resigned 22.08.94

CROSBY WINDOWS LIMITED - Resigned 02.11.92

F HILLS & SONS LIMITED - Resigned 04.12.90

FORDRIVE LIMITED - Resigned 04.12.90

NORCROS INDUSTRY (EEC) LIMITED - Resigned 04.12.90

PINMERE LIMITED - Resigned 04.12.90

PRATT STANDARD RANGE LIMITED - Resigned 04.12.90

NUCLEAR ELECTRIC plc

Company Number 2264251

LIST OF DIRECTORSHIPS OF MR PETER THOMAS WARRY
(CONTINUED)

Previous:

RIPPER JOINERY LIMITED	- Resigned 04.12.90
SAREK HOLDINGS LIMITED	- Resigned 28.01.91
SAREK JOINERY LIMITED	- Resigned 04.12.90
SECURITY COMPUTING SERVICES LIMITED	- Resigned 22.08.94
TEMPERATURE LIMITED	- Resigned 22.08.94
THIRD NORMANT LIMITED	- Resigned 04.12.90
TRITON AQUATHERM LIMITED	- Resigned 04.12.90
TRITON INDUSTRY LIMITED	- Resigned 22.08.94
TRITON plc	- Resigned 22.08.94
TURNPRESS LIMITED	- Resigned 04.12.90
UBM CADEL LIMITED	- Resigned 04.12.90